

**HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, December 13, 2004
5:00 p.m.
Verde Conference Room
7575 East Main Street
Scottsdale, Arizona
REVISED**

Chair – Commissioner Tutelman

Vice Chair – Commissioner Culver

1. CALL TO ORDER

2. CHANGE IN JANUARY MEETING DATE:

SHRC will discuss moving the Regular Meeting from January 10, 2005 to January 3, 2005, because the Annual Dr. Martin Luther King, Jr. Dinner is scheduled for January 10th.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

3. PROMOTIONAL MATERIALS:

Commissioner Culver will provide the SHRC with an update concerning the cost of City of Scottsdale bags and a Scottsdale Human Relations Commission banner to help promote the SHRC. Commissioner Culver will provide information that covers the bags design and quality, artistic set-up, and cost. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

4. Information/Questions and Answers
5. Recommendations
6. Voting

4. THE REGIONAL UNITY WALK:

Staff will provide SHRC with an update on the annual East Valley Unity Walk. Next year's Walk is scheduled to take place Saturday, February 5, 2005 convening at Tempe Town Lake. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

5. ADL/SHRC POTENTIAL COLLABORATION:

Commissioners Gendron, Seiden, and Tyler will report on their meeting with representatives from the Anti-Defamation League concerning their educational programs. Commissioners will discuss the realities of promoting and sponsoring this collaborative educational effort within the Scottsdale Unified School District.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

6. SCOTTSDALE POLICE DEPARTMENT HIRING PROCESS:

Commissioner Aubrey Strickstein will report on his meeting with Chief Allan Rodbell and Asst. Chief Schultz concerning the process implemented to recruit, screen, interview, and hire potential officers. Commissioner Strickstein is providing a status report that will include any changes since the Police Department presentation to the SHRC on February 10, 2003.

7. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of current events and activities of the Human Relation Commission including, but not limited to, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

8. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

10. STAFF LIAISON ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting.

Commissioners will review and discuss information presented and make decisions accordingly.

Commission action:

1. Information/Questions and Answers
2. Recommendation(s)

11. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, which include sign language interpreters, by contacting the City Clerk's Office, within two (2) business days of the scheduled meeting, at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

John Tutelman, Chair
Ken Culver, Vice Chair
Marty Gendron
Carol Padwe
Enid Seiden
Aubrey Strickstein
Theodore Tyler